

## **Ecosystem Roundtable Conflict of Interest Policy**

On November 9, 1999, the Ecosystem Roundtable resolved to adopt the following policy to govern the participation of its membership in the CALFED Bay-Delta Program's grant funding for ecosystem restoration activities:

### ***Conflict Policy for Proposal Solicitation Process***

Ecosystem Roundtable members and their affiliate organizations may not apply for grant funding through the CALFED Bay-Delta Program's proposal solicitation process for any ecosystem restoration activity that is subject to consideration and recommendation by the Ecosystem Roundtable. Ecosystem Roundtable members and their affiliate organizations may not receive grant funds as a subcontractor, partner, or participant in any proposal submitted by another individual or organization for funding through the CALFED Bay-Delta Program's proposal solicitation process for any ecosystem restoration activity that is subject to consideration and recommendation by the Ecosystem Roundtable.

Ecosystem Roundtable members and their affiliate organizations may participate, collaborate, endorse, share information, or participate in any other way in projects or proposals that will compete for funding in the CALFED Bay-Delta Program's proposal solicitation process, as long as there is no direct financial gain to the member or the affiliate organization if the proposal receives grant funds.

Any proposal for ecosystem restoration activities submitted to the CALFED Bay-Delta Program in violation of this policy will be returned to the applicant without further consideration.

### ***Conflict Policy for CALFED Directed Actions***

Organizations represented on the Ecosystem Roundtable may receive grant funds from the CALFED Bay-Delta Program for "Directed Actions" that further the Ecosystem Restoration Program. Any Ecosystem Roundtable member whose affiliate organization may receive grant funds for a "Directed Action" shall recuse himself or herself from participating in the Ecosystem Roundtable's discussion and recommendation on the "Directed Action" in which their organization is involved.